



# MEMORANDUM

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TC

Agenda Item No. 6 (B)

TO: Honorable Chairperson Dennis C. Moss  
And Members of the Transportation Committee

DATE: July 22, 2004

FROM: Kay M. Sullivan, Director  
Clerk of the Board

SUBJECT: Approval of Commission  
Committee Minutes

The Clerk of Board's office is submitting the following Clerk's Summary of Minutes for approval by the Transportation Committee:

June 17, 2004

Attachment  
KMS/jm



Stephen P. Clark  
Government Center  
111 N.W. 1st Street  
Miami, FL 33128

# CLERK'S SUMMARY OF Meeting Minutes Transportation Committee

Dennis C. Moss (9), Chairperson; Bruno A. Barreiro (5); Vice Chairperson;  
Commissioners Jose "Pepe" Diaz (12), Betty T. Ferguson (1), Joe A. Martinez (11), and  
Jimmy L. Morales (7)

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Thursday, June 17, 2004

2:00 PM

COMMISSION CHAMBERS

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**Members Present:** Bruno A. Barreiro, Jose "Pepe" Diaz, Betty T. Ferguson, Joe A. Martinez, Dennis C. Moss.

**Members Absent:** Jimmy L. Morales.

**Members Late:** None.

**Members Excused:** None.

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**1A**      **INVOCATION**

**1B**      **PLEDGE OF ALLEGIANCE**

**1C**      **ROLL CALL**

**Report:** *In addition to the Committee members present at today's meeting, the following staff members were present: Assistant County Manager/Surface Transportation Manager Carlos Bonzon; Assistant County Manager Bill Johnson; Assistant County Attorneys Joni Armstrong-Coffey and Abigail Price-Williams; and Deputy Clerks Doris Dickens and Judy Marsh.*

**042134 Report**

**CHANGES TO TODAY'S COMMITTEE AGENDA**

**Report:** *Assistant County Attorney Abigail Price-Williams advised that in addition to the County Manager's Memorandum entitled "Requested Changes to the Transportation Committee Agenda" dated June 17, 2004, the project number in the title of Agenda Item 3V should read: "20030013," Supplements 1, 2 and 3 were added to Agenda Item 1E6, and a supplement was being added to Agenda Item 3G.*

*Assistant County Manager Carlos Bonzon requested that Agenda Item 1E be considered last as there were technical difficulties with the video presentation.*

*It was moved by Commissioner Diaz that the changes to today's Committee agenda be accepted. This motion was seconded by Chairperson Moss, and upon being put to a vote, passed by a vote of 5-0, (Commissioner Morales was absent).*

**1D DISCUSSION ITEM**

**1E REPORTS**

1E1

**041688 Report**

ORAL REPORT RE: ADVANCED TRAFFIC  
MANAGEMENT SYSTEM (ATMS) - TRAFFIC SIGNAL  
TIMING (County Manager)

*Not presented*

1E2

**041721 Report**

REPORT RE: BUS PASSENGER SHELTERS  
INSTALLATION UPDATE (County Manager)

*Report Received*

**Report:** *Mr. George Navarrete, Acting Assistant Director, Planning and Development, Miami-Dade Transit (MDT), presented a status report on the bus passenger shelter installations. He stated that MDT was working with the Building Department to obtain dedicated inspectors assigned to this project. Mr. Navarrete noted the contractor—CEMUSA Miami, Ltd. had hired a professional engineer that was assisting with the permit sketches, and had committed to add one additional installation subcontractor to the project.*

*The shelter at NE 18th Avenue in the Miami Gardens Drive vicinity referenced in the June 14, 2004 "Action Line" column in the Miami Herald was completed, Mr. Navarrete noted. He also advised that the shelter at SW 211 Street, at the South Dade Government Center, was completed; however, staff was not satisfied with the work progress and would be meeting with representatives of the company early next week. Mr. Navarrete noted he felt CEMUSA needed to add professional engineers and subcontractors to the project.*

*Commissioner Martinez requested that staff inform him when MDT submitted the 244 bus passenger shelter permit applications to the Building Department.*

*Assistant County Manager Carlos Bonzon suggested that the permitting departments consider issuing a master permit for the bus shelters.*

*Commissioner Martinez requested that MDT Director Roosevelt Bradley meet with the directors of the Building and Public Works Departments regarding issuance of a master permit for the bus shelters.*

*Chairperson Moss requested that the bus shelter project be expedited and that staff consider futuristic designs for these shelters.*

*Assistant County Manager Bonzon stated that Mr. Bradley appointed a professional engineer from*

*his staff to manage this contract, to ensure timely inspection and daily coordination between the Public Works Department, the Building Department and the contractor.*

*Chairperson Moss commented on the public's expectation regarding improvements/projects under the People's Transportation Plan (PTP), and requested that staff increase the marketing efforts relating to the PTP.*

1E3

**041691 Report**

REPORT RE: STATUS OF CALL BOXES (County Manager) **Report Received**

**Report:** *Mr. Hugh Chen, Chief, Field Engineering and Systems Maintenance, Miami-Dade Transit (MDT), presented a report on the call box program. He stated this report was prepared in response to Commissioner Martinez' request to evaluate the feasibility of providing call boxes in Miami-Dade Transit's (MDT) service areas. Mr. Chen noted call boxes were typically utilized as public safety devices for 911 calls, and would now be expanded to include 511 transit information numbers. He indicated the call boxes could also be used as a hotline during evacuation and recovery operations. Mr. Chen discussed the call box installation plan, technologies, MDT's current capability, and funding/scheduling. He referred to two call box units he brought in from two different local vendors, and noted the units would be pole mounted and could be connected to Bellsouth lines or cellular radio technology.*

*Following questions to Mr. Chen, Chairperson Moss requested that the call boxes installed in MDT's service areas be compatible with the aesthetics of the respective areas.*

*Commissioner Diaz requested that the call boxes installed in MDT's service areas be monitored and that the installation plan include a backup system.*

*Commissioner Martinez noted in addition to being an information system, the call boxes would enhance security and safety.*

*Mr. Chen concluded his presentation and noted MDT was reviewing the possibility of funding portions of the program through a partnership with CEMUSA—the County's bus passenger shelter contractor.*

1E4

**041689 Report**

ORAL REPORT RE: BUS PASSENGER SHELTER  
COORDINATION WITH MUNICIPALITIES (County  
Manager)

**Report Received**

**Report:** *Ms. Ruby Adams, Assistant Director, Customer Development, Miami-Dade Transit (MDT), made an oral presentation on the foregoing report. She stated that municipalities might choose to participate in the contract with CEMUSA—the County's bus passenger shelter contractor—however, the County was not a legally binding party to the contractual agreement. Ms. Adams referred to language in the interlocal agreement with new cities regarding this contract, and noted this language was not included in the articles of incorporation for the cities of Miami Gardens, Doral and Palmetto Bay. She noted in order for these cities to access the contract with CEMUSA, the County would have to develop an interlocal agreement with these municipalities. Ms. Adams stated CEMUSA's minimum guarantee revenue would have to be adjusted to reflect any reduction in the number of shelters in the new municipalities.*

*Chairperson Moss requested that the Interlocal Agreements with the new municipalities involving the bus shelters be forwarded to the Incorporation and Annexation Subcommittee for review.*

1E5

**041750 Report**

MONTHLY PROGRESS REPORTS FOR MIAMI-DADE  
TRANSIT, AVIATION, SEAPORT, CONSUMER  
SERVICES AND PUBLIC WORKS' PTP PROJECTS  
(County Manager)

**Report Received**

**Report:** *Aviation*

*Chairperson Moss and the Committee members directed questions to staff regarding a report on Channel 10 yesterday (6/16) on a security incident that occurred at Miami International Airport (MIA).*

*Mr. Steve Baker, Deputy Director, Miami-Dade Aviation Department (MDAD), asked that staff be allowed to prepare a written response to the media report.*

*Commissioner Diaz emphasized the importance of addressing security issues, and requested that commissioners be contacted immediately and apprised of incidents of this nature.*

*Commissioner Martinez noted the Chairperson and/or Vice-Chairperson of the Transportation Committee should have been notified immediately of this situation.*

*Assistant County Manager Bill Johnson noted he would meet with commissioners individually to brief them regarding this issue.*

*Chairperson Moss stated the Committee members and members of the County Commission needed to be informed of incidents that occurred in order to respond. He noted he had not responded to media calls because he was unaware of the facts.*

*Commissioner Diaz stated the media had a responsibility to disseminate information to the public, and it was the County Manager's responsibility to inform the County Commission members of such incidents.*

*Mr. Baker advised that in addition to the information contained within the Department's monthly progress report, discussions were ongoing between MDAD and the Seaport to enhance service between the Seaport and the Airport.*

*Transit*

## Transportation Committee

CLERK'S SUMMARY OF

Meeting Minutes

Thursday, June 17, 2004

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Mr. Clinton Forbes, Miami-Dade Transit (MDT), appeared before the Committee on behalf of MDT Director Roosevelt Bradley, and presented the Department's monthly progress report. He noted Director Bradley was in Washington, D.C. meeting with Federal Transit Administration (FTA) officials regarding implementation of the People's Transportation Plan (PTP). Mr. Forbes submitted the PTP Status Report to the Committee members and noted the documents contained within this report would be posted online. He thanked Chairperson Moss, the Public Works Department, Office of Citizens' Independent Transportation Trust, Metropolitan Planning Organization and MDT staff for their input.

Mr. Forbes discussed activities relating to the People's Transportation Plan (PTP) and expounded on MDT's joint development projects. He noted these projects included a groundbreaking ceremony for the Overtown Transit Village, and ribbon cutting/dedication ceremonies for affordable housing projects adjacent to the Santa Clara and Allapattah Metrorail Stations respectively. Mr. Forbes also noted the Dadeland North "Towers of Dadeland" residential apartments were under construction and was expected to be completed in January 2005.

Mr. Forbes discussed MDT's Bus Apprenticeship Program, which he noted had received national attention and may be used as a model for other transit properties, and MDT's Employee's Forum to allow employees' input on improving the department. Additionally, this forum would be used to update employees on the PTP's status and other projects, Mr. Forbes noted.

### Public Works

Mr. Ari Rivera, Director, Public Works Department (PWD), presented the Department's monthly progress report. He discussed activities relating to the People's Transportation Plan (PTP) projects and neighborhood PTP projects.

Mr. Rivera discussed the highlights of a video presentation prepared by the Federal Highway Administration, regarding maximum utilization of existing traffic control infrastructure. He noted the video presentation would be made at the next Transportation Committee meeting, due to technical difficulties experienced today (6/17). Mr. Rivera stated the PWD was seeking to maximize efficiency of the traffic signal operations



on a Countywide basis, using PTP funds and existing resources to accelerate the implementation of various initiatives. He noted this effort would require increased County maintenance staff and traffic signal contractors. Mr. Rivera advised that the PWD would continue to pursue the purchase of a state-of-the-art advanced traffic management system (ATMS) to replace the existing traffic control system, and this would increase the capacity of the arterial and collector roads by five percent (5%).

Assistant County Manager Carlos Bonzon responded to Commissioner Martinez' inquiry regarding the Kendall corridor.

Commissioner Barreiro requested that Mr. Rivera inform him when the Pedestrian Crossing Timing Pilot Program, sponsored by the Florida Department of Transportation (FDOT), would be completed.

#### Seaport

Mr. Charles Towsley, Director, Seaport Department, presented the Department's monthly progress report. He discussed the Department's efforts to maintain market share and attracting new business, advancing the infrastructure program, negotiating a feasible plan to improve traffic flow on/off the Port, and the development process for a maritime center mixed-use concept. Mr. Towsley stated through the Florida Seaport Transportation Economic Development Council, the Department received approximately \$3 million towards its capital program. He noted the Department continued to work with the Florida Department of Transportation (FDOT) regarding the Port Tunnel project.

At the request of Chairperson Moss, Mr. Towsley apprised the Committee members of a potential foreign operation for the Seaport. He stated this operation, which involved a company from Brazil, consisted of a floating, storage terminal at the Port, and would alleviate the current cement shortage. Mr. Towsley noted he would individually brief the Committee members and members of the County Commission on the details of this operation in the future.

Commissioner Diaz asked that staff arrange a tour of the Miami Seaport for the Transportation Committee members to observe the infrastructure improvements underway.

Transportation Committee

CLERK'S SUMMARY OF

Meeting Minutes

Thursday, June 17, 2004

*In response to Commissioner Martinez' inquiry regarding input from the Department of Environmental Resources Management (DERM), Mr. Towsely stated that he met with DERM Director John Renfrow regarding the environmental requirements.*

*Commissioner Diaz asked that the environmental issues be addressed before proceeding with the proposed operation.*

1E6

**041650 Report**

REPORT RE: NEGOTIATION OF CONCESSION AND LEASE AGREEMENT FOR CONSOLIDATED RENTAL CAR FACILITY AT MIAMI INTERNATIONAL AIRPORT [SEE AGENDA ITEM NO. 1F3] (County Manager)

*Deferred to no date certain*  
*Mover: Diaz*  
*Seconder: Barreiro*  
*Vote: 5-0*  
*Absent: Morales*

**Report:** *(See notes under Agenda Item 1F3)*

1E6 SUPPLEMENT #1

**042177 Report**

SUPPLEMENTAL INFORMATION RE: NEGOTIATION OF CONCESSION AND LEASE AGREEMENT FOR CONSOLIDATED RENTAL CAR

*Deferred to no date certain*

1E6 SUPPLEMENT #2

**042178 Report**

SUPPLEMENT NO. 2 RE: NEGOTIATION OF CONCESSION AND LEASE AGREEMENT FOR CONSOLIDATED RENTAL CAR FACILITY AT MIAMI INTERNATIONAL AIRPORT

*Deferred to no date certain*

1E6 SUPPLEMENT #3

**042179 Report**

SUPPLEMENT NO. 3 RE: NEGOTIATION OF CONCESSION AND LEASE AGREEMENT FOR CONSOLIDATED RENTAL CAR FACILITY AT MIAMI INTERNATIONAL AIRPORT

*Deferred to no date certain*

Transportation Committee

CLERK'S SUMMARY OF

Meeting Minutes

Thursday, June 17, 2004

1E7

**041655 Report**

REPORT RE: RESOLUTION CLARIFYING THE MISCELLANEOUS CAPITAL IMPROVEMENT PROJECTS FOR THE PEOPLE'S TRANSPORTATION PLAN (PURCHASE OF METROMOVER VEHICLES) (County Manager)

**Report Received**  
**Mover: Martinez**  
**Seconder: Diaz**  
**Vote: 5-0**  
**Absent: Morales**

**Report:** *Mr. George Navarrete, Miami-Dade Transit (MDT), provided an overview of the foregoing report, which would allow for the purchase of 12 new Metromover vehicles. He noted this report was presented pursuant to Chairperson Moss' request at the May 20, 2004 Transportation Committee that amendments to the People's Transportation Plan (PTP) be brought to the Transportation Committee, before they were forwarded to the Citizens' Independent Transportation Trust (CITT). Mr. Navarrete advised that it would be more cost-effective to purchase new Metromover vehicles versus rehabilitating the existing fleet. He noted the new vehicles would be more futuristic and equipped with better technology.*

*Commissioner Diaz requested that the most innovative and advanced technology available and criteria requiring the employment of local people be negotiated in the contractual agreements for Capital Improvement Projects for the PTP.*

*Commissioner Martinez suggested that during the contractual negotiations, staff attempt to negotiate trade-in value for the old Metromover cars.*

*Commissioner Barreiro suggested that the 12 original Metromover cars be used as parts for the remaining 17 cars, and that staff contact other areas that utilized a similar transportation system to determine if they wanted to purchase the County's old Metromover cars.*

1E8

**041670 Report**

REPORT RE: UNIFIED TRANSPORTATION WEB  
PORTAL (County Manager)

*Report Received*  
*Mover: Martinez*  
*Seconder: Moss*  
*Vote: 5-0*  
*Absent: Morales*

**Report:** *Commissioner Barreiro suggested that staff  
explore more innovative, customer friendly email  
services for the Transportation Website.*

1E9

**041692 Report**

REPORT RE: COUNTY'S ECONOMIC RELIEF PROGRAM  
FOR SOUTH MIAMI-DADE BUSWAY EXTENSION TO  
FLORIDA CITY/US-1 RECONSTRUCTION PROJECT  
(POWER POINT PRESENTATION) (County Manager)

*Report Received*  
*Mover: Barreiro*  
*Seconder: Martinez*  
*Vote: 5-0*  
*Absent: Morales*

**1F**

**PUBLIC HEARINGS**

Transportation Committee

CLERK'S SUMMARY OF

Meeting Minutes

Thursday, June 17, 2004

1F1

041459 Ordinance

Jimmy L. Morales,

Dennis C. Moss

ORDINANCE RELATING TO MIAMI-DADE COUNTY  
STS OVERSIGHT TASK FORCE; AMENDING POWERS  
AND DUTIES OF STS OVERSIGHT TASK FORCE;  
PROVIDING SEVERABILITY, INCLUSION IN THE  
CODE, AND AN EFFECTIVE DATE

*Forwarded to BCC with a favorable  
recommendation*

*Mover: Martinez*

*Seconder: Diaz*

*Vote: 5-0*

*Absent: Morales*

**Report:** *Chairperson Moss announced that the foregoing  
proposed ordinance was open for public  
participation.*

*Ms. Elizabeth McNally, Chairperson, Commission  
on Disability Issues and member, STS Oversight  
Task Force, appeared in support of the proposed  
ordinance.*

*There being no other persons to appear before the  
Committee, the public hearing was closed.*

*Chairperson Moss stated that the County  
Commission would have to appoint a new chair of  
the STS Oversight Task Force. He noted the  
accomplishments of the Task Force under  
Commissioner Morales' leadership, and asked  
that he be apprised of any Committee members  
who were interested in chairing this Task Force.*

1F2

**041656 Resolution**

RESOLUTION APPROVING TRANSFER OF  
CERTIFICATE OF TRANSPORTATION NO. 234 TO RAUL  
GUZMAN D/B/A EAGLE TRANSPORTATION &  
SERVICES CORP., TO PROVIDE SPECIAL OPERATIONS  
SERVICE AS A PASSENGER MOTOR CARRIER  
(Consumer Services Department)

*Forwarded to BCC with a favorable  
recommendation  
Mover: Martinez  
Seconder: Diaz  
Vote: 5-0  
Absent: Morales*

**Report:** *Chairperson Moss announced that the foregoing  
proposed resolution was open for public  
participation, and there being no persons to  
appear before the Committee, the public hearing  
was closed.*

*Commissioner Barreiro requested that staff  
prepare a report on Passenger Motor Carrier  
(PMC) licenses.*

*Ms. Cathy Peel, Director, Consumer Services  
Department, stated that Commissioner Barreiro  
would be provided with a written report. She  
indicated that an ordinance would be submitted in  
December for the County Commission's  
consideration.*

1F3

**041648 Ordinance**

ORDINANCE RELATING TO RULES AND  
REGULATIONS OF THE MIAMI-DADE AVIATION  
DEPARTMENT; AMENDING CHAPTER 25-4.1(F) OF THE  
MIAMI-DADE COUNTY CODE TO INCREASE THE  
MAXIMUM AMOUNT OF THE CUSTOMER FACILITY  
CHARGE THAT RENTAL CAR COMPANIES  
OPERATING AT MIAMI INTERNATIONAL AIRPORT  
MUST COLLECT FROM CUSTOMERS DURING THE  
PERIOD OF TIME THAT PRECEDES COMPLETION OF  
THE RENTAL CAR FACILITY; PROVIDING  
SEVERABILITY, INCLUSION IN THE CODE, AND AN  
EFFECTIVE DATE [SEE AGENDA ITEM NO. 1E6]  
(Aviation Department)

*Amended*

**Report:** *(See Agenda Item 1F3 Amended, Legislative File  
Number 041972)*

1F3 Amended

**041972 Ordinance**

ORDINANCE RELATING TO RULES AND REGULATIONS OF THE MIAMI-DADE COUNTY AVIATION DEPARTMENT; AMENDING CHAPTER 25-4.1(F) OF THE MIAMI-DADE COUNTY CODE TO INCREASE THE MAXIMUM AMOUNT OF THE CUSTOMER FACILITY CHARGE THAT RENTAL CAR COMPANIES OPERATING AT MIAMI INTERNATIONAL AIRPORT MUST COLLECT FROM CUSTOMERS DURING THE PERIOD OF TIME THAT PRECEDES COMPLETION OF THE RENTAL CAR FACILITY; PROVIDING SEVERABILITY, INCLUSION IN THE CODE, AND AN EFFECTIVE DATE [SEE ORIGINAL ITEM UNDER FILE NO. 041648] (Aviation Department)

*Forwarded to BCC with a favorable recommendation with committee amendment(s)*

*Mover: Martinez*

*Seconder: Moss*

*Vote: 5-0*

*Absent: Morales*

**Report:** *Chairperson Moss announced that the foregoing proposed ordinance was open for public participation.*

*The foregoing ordinance was temporarily deferred to later in the meeting.*

*Later in the meeting, the Committee proceeded to consider the foregoing proposed ordinance.*

*Mr. James McQueen, 25 West Flagler Street, Royal Rent-A-Car, appeared before the Committee in opposition to the space allocation within the Rental Car Facility (RCF) at the Miami Intermodal Center (MIC). He requested that Royal be allocated a number of spaces equal to the amount currently included in the terminal agreement.*

*Commissioner Martinez noted based on the information provided to the Committee members, it appeared that only the smaller companies were impacted by the reductions in office/parking space, car wash and fueling positions.*

*Mr. Mario Romero, President, All Day Rent-A-Car, appeared before the Committee in connection with space allocation within the RCF. He asked that a minimum number of spaces be set for the complete length of the contract and not just for the first year. Mr. Romero noted the disparity in office/car wash spaces offered to the big companies versus the small companies.*

*Mr. Nick Serianni, Consultant, Florida Department of Transportation (FDOT), appeared before the Committee. He provided an overview of*

## Transportation Committee

CLERK'S SUMMARY OF

Meeting Minutes

Thursday, June 17, 2004

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*the space allocation within the RCF. Mr. Serianni noted he had not received information from many of the smaller rental car companies regarding the number of cars in their fleet, while the larger companies had provided this information.*

*A discussion ensued among the Committee members, staff and Mr. Serianni regarding the small companies who would be operating in the RCF.*

*Assistant County Manager Bill Johnson stated that there had been countless opportunities for both large and small companies to participate in the RCF.*

*Commissioner Ferguson suggested that the Committee establish a policy regarding the rental car companies and that staff be held accountable to this policy.*

*Commissioner Barreiro requested that staff provide the Committee members with a report at the July 22, 2004 Transportation Committee meeting charting, in chronological order, all rental car companies (large and small) operating at the airport and the number of vehicles stored on-site by each company.*

*There being no other persons to appear before the Committee, the public hearing was closed.*

*It was moved by Commissioner Martinez that the foregoing proposed ordinance be amended to reflect Chapter 25-4.1 in lieu of Chapter 24.4.1 in the County Manager's memorandum. This motion was seconded by Chairperson Moss, and upon being put to a vote, passed by a vote of 5-0, (Commissioner Morales was absent).*

*The Committee members proceeded to discuss Commissioner Ferguson's suggestion that a policy be established for the rental car companies.*

*Following discussion, Commissioner Ferguson suggested that the formula determining space allocation within the RCF be changed to provide additional space for the small rental car companies.*

*Chairperson Moss concurred with Commissioner Ferguson, however, he noted the formula was based on numbers that had not been verified.*

*Commissioner Martinez requested that staff meet*



## Transportation Committee

CLERK'S SUMMARY OF

Meeting Minutes

Thursday, June 17, 2004

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*with the smaller rental car companies to determine what they felt was a reasonable space allocation and prepare a report to the Committee.*

*Assistant County Manager Johnson noted construction of the RCF would be paid through the customer facility charges (CFC) and the formula was important in terms of generating sufficient revenue.*

*Chairperson Moss requested that staff revisit the space allocation formula and that the information on the number of cars owned by the large and small companies be verified.*

*Concerning Assistant County Manager Johnson's comment that the space allocation would not be an issue if this was addressed through a lease rate, Commissioner Ferguson stated that issue should have been clarified by staff at the beginning of this discussion.*

## 2 COUNTY COMMISSION

## 3 DEPARTMENT

3A

**041313 Resolution**

RESOLUTION WAIVING COMPETITIVE BIDDING AND SETTING ASIDE FOR COMPETITION SOLELY AMONG BLACK BUSINESS ENTERPRISES PURCHASE OF AIRPORT PASSENGER AND BAGGAGE ASSISTANCE SERVICES AT MIAMI INTERNATIONAL AIRPORT; AWARDING MANAGEMENT AGREEMENT FOR AIRPORT PASSENGER AND BAGGAGE ASSISTANCE AT MIAMI INTERNATIONAL AIRPORT TO QUALITY AIRCRAFT SERVICES, INC.; APPROVING SUCH AGREEMENT BETWEEN THE COUNTY AND QUALITY AIRCRAFT SERVICES, INC.; AND AUTHORIZING THE COUNTY MANAGER OR HIS DESIGNEE TO EXECUTE THE AGREEMENT AND TO EXERCISE ANY AND ALL OTHER RIGHTS CONFERRED THEREIN (Aviation Department)

*Forwarded to BCC with a favorable recommendation*

*Mover: Martinez*

*Seconder: Diaz*

*Vote: 5-0*

*Absent: Morales*

**Report:** *Chairperson Moss stated that although this was not a public hearing, he would allow individuals wishing to voice their concerns in support/opposition to the foregoing resolution, to address the Committee.*

*Mr. Nevell Jennings, N&K Enterprises Inc., appeared before the Committee in opposition to the foregoing proposed resolution.*

*Assistant County Manager Bill Johnson advised that the Evaluation/Selection Committee initially recommended this contract be awarded to N&K Enterprises, Inc. however, a bid protest was subsequently filed by Quality Aircraft Services, Inc. (QAS) because they were not allowed to correct a mistake on their management fee at the Public Hearing. He stated the Hearing Examiner ruled against the County Manager's recommendation to award the contract to N&K, and the Evaluation/Selection Committee reconvened and issued a revised report to the County Manager recommending the contract be awarded to QAS.*

*The Committee members directed questions to staff regarding the County Manager's recommendation and the Hearing Examiner's ruling.*

*Commissioner Martinez expressed concern regarding the cost of the management fee included in the contract.*

*Commissioner Barreiro noted the Board needed to look at how it addressed hearing examiners'*

*recommendations.*

*In response to Commissioner Ferguson's inquiry regarding the justification for changing the contract award, Assistant County Attorney Abigail-Price Williams advised that the Hearing Examiner found that an honest yet crucial mistake was made by QAS in entering the management fee as an annualized fee versus a monthly fee.*

*It was moved by Commissioner Ferguson that the Committee not accept the County Manager's recommendation, and that the contract be awarded to N&K Enterprises, Inc. This motion was seconded by Chairperson Moss.*

*Discussion ensued among the Committee members on the foregoing motion.*

*Commissioner Martinez stated that although he did not agree with the management fee, he would not support the motion made by Commissioner Ferguson, based on the Hearing Examiner's report.*

*Commissioner Barreiro spoke in support of the motion.*

*Mr. George Knox, attorney representing Quality Aircraft Services, Inc. (QAS), appeared before the Committee. He stated QAS was the lowest bidder based on two sets of criteria that were provided in the bid specifications. Mr. Knox noted an honest mistake was made—not a technical error—and there was no basis to rebid the contract. He urged the Committee to follow the County Manager's recommendation and recommend the award to QAS.*

*Chairperson Moss clarified that this was not a bid protest, and he had allowed this testimony pursuant to Commissioner Rolle's request at the County Commission meeting that the proposed resolution be reviewed by the Transportation Committee.*

*Upon being put to a vote, the motion made by Commissioner Ferguson failed by a vote of 2-3, (Commissioners Diaz, Martinez and Chairperson Moss voted "no").*

*A reverse motion to forward the proposed resolution to the County Commission with a favorable recommendation was made by Commissioner Martinez. This motion was*

*seconded by Commissioner Diaz, and upon being put to a vote, passed by a vote of 5-0, (Commissioner Morales was absent).*

3B

**041643 Resolution**

RESOLUTION RATIFYING ACTIONS OF COUNTY MANAGER PURSUANT TO PROVISIONS OF ORDINANCE NO. 95-64, IN EXECUTING FIRST AMENDMENT TO THE PROFESSIONAL SERVICES AGREEMENT WITH PAWA COMPLEX INT'L, INC., MIA MIDFIELD PHASE III PART C, PROJECT NO. 95087M11 AT MIAMI INTERNATIONAL AIRPORT (Aviation Department)

*Forwarded to BCC with a favorable recommendation  
Mover: Ferguson  
Seconder: Moss  
Vote: 4-1  
No: Martinez  
Absent: Morales*

**Report:** *It was moved by Commissioner Barreiro that the foregoing proposed resolution be forwarded to the County Commission with a favorable recommendation. This motion was seconded by Commissioner Diaz for discussion.*

*Deputy Aviation Director Steve Baker responded to questions from the Committee members regarding the additional \$300,000 needed to complete the design and construction phase services for Miami International Airport (MIA) Midfield Phase III Part C, Project No. 95087M11. He noted the \$300,000 was for an increase in inspection staff.*

*Hearing no other questions or comments, it was moved by Commissioner Ferguson that the foregoing proposed resolution be forwarded to the County Commission with a favorable recommendation. This motion was seconded by Chairperson Moss, and upon being put to a vote, passed by a vote of 4-1, (Commissioner Martinez voted "no").*

3C

**041659 Resolution**

RESOLUTION APPROVING THE USE OF THE EQUITABLE DISTRIBUTION PROGRAM (EDP) CONSULTANT POOL FOR SEVEN PUBLIC WORKS DEPARTMENT (PWD) PROJECTS INCLUDED IN THE PEOPLE'S TRANSPORTATION PLAN (PTP) (Public Works Department)

*Withdrawn*

**Report:** *The foregoing proposed resolution was withdrawn pursuant to the County Manager's Changes List.*

3D

**041673 Resolution**

RESOLUTION AWARDING EMPLOYEE PARKING LOT DRAINAGE IMPROVEMENTS CONTRACT PROJECT NO. G-035-A, TO MARKS BROTHERS, INC., AT MIAMI INTERNATIONAL AIRPORT; AUTHORIZING COUNTY MANAGER OR DESIGNEE TO EXECUTE AGREEMENT AND TERMINATION PROVISIONS CONTAINED THEREIN (Aviation Department)

*Forwarded to BCC with a favorable recommendation*

*Mover: Barreiro*

*Seconder: Martinez*

*Vote: 5-0*

*Absent: Morales*

**Report:** *In response to Chairperson Moss' inquiry, Deputy Aviation Director Steve Baker stated the drainage improvements contract would address flooding of the parking lot facing SR 836.*

*Commissioner Barreiro suggested that the subject site be considered as a future transit facility for the East-West corridor.*

3E

**041678 Resolution**

RESOLUTION REJECTING THE SOLE BID FOR ITB NO. MDAD 0001A, CONCEPT 2 OF THE SPECIALTY RETAIL TRANSITION PROGRAM AT MIAMI INTERNATIONAL AIRPORT (Aviation Department)

*Forwarded to BCC with a favorable recommendation*

*Mover: Martinez*

*Seconder: Moss*

*Vote: 5-0*

*Absent: Morales*

**Report:** *Commissioner Martinez suggested that if Eddie Stephens Airport Men's Shop - the sole bidder - responded to another Invitation to Bid (ITB) for the Specialty Retail Transition, the Aviation Department consider whether to accept their bid, as they had not responded to the Department's assistance in moving forward to develop their proposed concept.*

3F

**041684 Resolution**

RESOLUTION AUTHORIZING EXECUTION OF CHANGE ORDER NO. 4 TO PROJECT NO. H010A FOR SOUTH TERMINAL PROGRAM CONSTRUCTION MANAGER AT RISK AT MIAMI INTERNATIONAL AIRPORT, WITH PARSONS ODEBRECHT JOINT VENTURE (Aviation Department)

*Forwarded to BCC with a favorable recommendation*

*Mover: Barreiro*

*Seconder: Ferguson*

*Vote: 5-0*

*Absent: Morales*

**Report:** *Assistant County Manager Bill Johnson responded to questions from the Committee members regarding Change Order No. 4 which added three new dedicated allowance accounts relating to TSA requirements, Premise Distribution System (PDS), and New Security Devices and Associated Cabling. He noted this was part of the unfunded mandates relating to the Explosive Detection Systems (EDS).*

3G

**041687 Resolution**

RESOLUTION AWARDING THE LEASE AND CONCESSION AGREEMENT FOR A CENTRAL TERMINAL RETAIL PROGRAM DEVELOPER AT MIAMI INTERNATIONAL AIRPORT, RFP NO. MDAD 02-02 TO WESTFIELD CONCESSION MANAGEMENT, INC.; AUTHORIZING COUNTY MANAGER TO EXECUTE AGREEMENT AND TERMINATION OR CANCELLATION PROVISIONS CONTAINED THEREIN; WAIVING REQUIREMENTS OF RESOLUTION NO. R-377-04; WAIVING BID PROTEST PROCEDURES; WAIVING COMPETITIVE BID PROCESS [SEE ORIGINAL ITEM UNDER FILE NOS. 041024 AND 041307] (Aviation Department)

*Forwarded to BCC with a favorable recommendation*

*Mover: Diaz*

*Seconder: Barreiro*

*Vote: 5-0*

*Absent: Morales*

**Report:** *Chairperson Moss commended the County Manager and the company on the negotiation of this contract. He also commended the Committee members for instructing the Manager to renegotiate the contract.*

*Assistant County Manager Bill Johnson commended Deputy Aviation Director Steve Baker and staff, on the negotiations with Westfield.*

*Commissioner Barreiro requested that the County Manager prepare a report regarding payment to the subcontractors working on the North Terminal Development (NTD) Program.*

*Chairperson Moss asked that this issue be placed on the agenda for discussion at the July 6, 2004 Transportation Committee meeting at Miami International Airport.*

3G SUPPLEMENT

**042180 Report**

SUPPLEMENTAL MEMORANDUM RE: CONTRACT AWARD RECOMMENDATION RFP FOR THE CENTRAL TERMINAL RETAIL PROGRAM DEVELOPER RFP NO. MDAD-02-02

*Presented*

3H

**041535 Resolution**

RESOLUTION AUTHORIZING EXECUTION OF  
RETROACTIVE CHANGE ORDER NO. 2 (FINAL) TO  
CONTRACT TA01-MR21R BETWEEN MIAMI-DADE  
COUNTY AND MERKURY CORPORATION FOR AN  
INCREASE OF \$62,400.56 AND A TIME EXTENSION OF  
33 CALENDAR DAYS (Miami-Dade Transit Agency)

*Forwarded to BCC with a favorable  
recommendation*

*Mover: Martinez*

*Seconder: Moss*

*Vote: 5-0*

*Absent: Morales*

**Report:** *In response to Commissioner Martinez' comments  
that he would rather not approve a final change  
order until all outstanding costs were recovered,  
Mr. George Navarrete, Miami-Dade Transit  
(MDT), stated that a settlement agreement for  
\$51,000 was reached with the engineer for this  
project. He noted the settlement agreement would  
be brought back as a separate item to the  
Transportation Committee.*



31

**041541 Resolution**

RESOLUTION AUTHORIZING EXECUTION OF THE TWELFTH SUPPLEMENTAL AGREEMENT TO THE PROFESSIONAL SERVICES AGREEMENT BETWEEN MIAMI-DADE COUNTY AND PARSONS BRINCKERHOFF QUADE & DOUGLAS, INC. TO PREPARE AN APPLICATION PACKAGE TO REQUEST PERMISSION FROM THE FEDERAL TRANSIT ADMINISTRATION TO ENTER INTO PRELIMINARY ENGINEERING, TO PREPARE AND SUBMIT A NEW STARTS APPLICATION AND COMPLETE THE FINAL ENVIRONMENTAL IMPACT STATEMENT (FEIS) FOR THE MIAMI INTERMODAL CENTER (MIC)/EARLINGTON HEIGHTS CONNECTOR (Miami-Dade Transit Agency)

*Forwarded to BCC with a favorable recommendation*

*Mover: Martinez*

*Seconder: Diaz*

*Vote: 5-0*

*Absent: Morales*

**Report:** *Assistant County Manager Carlos Bonzon requested the foregoing proposed resolution be forwarded to the June 22, 2004 County Commission meeting. He noted the Commission had adopted a resolution urging staff to aggressively pursue initiatives to implement the Earlington Heights Miami Intermodal Center (MIC) connector.*

*Mr. George Navarrete, Miami-Dade Transit (MDT), responded to questions from Commissioner Martinez regarding the funding source for the Earlington Heights MIC.*

*Commissioner Diaz requested that staff inform the County Commission of any changes in this contract as it pertained to the funding sources and allocations.*

*Chairperson Moss stated he would request the County Commission's Chairperson Dr. Barbara Carey-Shuler waive the Committee's rules and allow the foregoing proposed resolution to be heard at the June 22, 2004 Commission meeting.*

3J

**041544 Resolution**

RESOLUTION AUTHORIZING EXECUTION OF RETROACTIVE CHANGE ORDER NO. 4 (FINAL) TO CONTRACT TA97-MR10-4 BETWEEN MIAMI-DADE COUNTY AND UNION SWITCH & SIGNAL FOR A DECREASE OF (\$18,468.40) AND A NON-COMPENSABLE TIME EXTENSION OF 60 CALENDAR DAYS (Miami-Dade Transit Agency)

*Forwarded to BCC with a favorable recommendation*

*Mover: Martinez*

*Seconder: Diaz*

*Vote: 5-0*

*Absent: Morales*

**Report:** *Mr. George Navarrete, Miami-Dade Transit (MDT), advised that a settlement agreement for half a million dollars was negotiated with a separate consultant for all outstanding claims on this project. He noted a settlement agreement would be brought before the Committee in the future. Mr. Navarrete stated MDT had been recovering significant amount of funds from several consultants, as a result of Commissioner Martinez' input.*

*Commissioner Diaz commended MDT Director Roosevelt Bradley and staff on the recovery of these funds.*

3L

**041553 Resolution**

RESOLUTION AUTHORIZING EXECUTION OF A CONTRACT WITH VIACOM OUTDOOR GROUP, INC. FOR PROVISION OF ADVERTISING SERVICES FOR TRANSIT VEHICLES, METRORAIL STATIONS AND SOUTH MIAMI-DADE BUSWAY ADVERTISING KIOSKS; AND AUTHORIZING THE COUNTY MANAGER TO EXERCISE RENEWAL AND CANCELLATION PROVISIONS CONTAINED THEREIN (Miami-Dade Transit Agency)

*Amended*

**Report:** *See Agenda Item 3L - Legislative File No. 041850 for the amended version.*

3L Amended

**041850 Resolution**

RESOLUTION AUTHORIZING EXECUTION OF A CONTRACT WITH VIACOM OUTDOOR GROUP, INC. FOR PROVISION OF ADVERTISING SERVICES FOR TRANSIT VEHICLES, METRORAIL STATIONS AND SOUTH MIAMI-DADE BUSWAY ADVERTISING KIOSKS; AND AUTHORIZING THE COUNTY MANAGER TO EXERCISE RENEWAL AND CANCELLATION PROVISIONS CONTAINED THEREIN [SEE ORIGINAL FILE UNDER FILE NO. 041553] (Miami-Dade Transit Agency)

*Forwarded to BCC with a favorable recommendation with committee amendment(s)*

*Mover: Diaz*

*Seconder: Moss*

*Vote: 4-1*

*No: Martinez*

*Absent: Morales*

**Report:** *It was moved by Commissioner Barreiro that the foregoing proposed resolution be forwarded to the County Commission with a favorable recommendation. This motion was seconded by Chairperson Moss for discussion.*

*Ms. Karen McNeil, Chief, Metrorail Management, Miami-Dade Transit (MDT), responded to Commissioner Diaz's questions regarding the proposed contract with Viacom Outdoor Group, Inc.*

*Commissioner Martinez noted the similarity between the proposed contract with Viacom Outdoor Group, Inc. and the contract with Transit Television Network (TNN), considered at the May 20, 2004 Transportation Committee meeting. At that meeting, Commissioner Martinez noted, he was advised by the County Attorney's Office that TNN could be sanctioned through a finding of non-responsibility or debarment, and he was hopeful that these procedures were implemented. Commissioner Martinez spoke in opposition to the contract award.*

*Chairperson Moss suggested that staff look at lowering the number of years on the contract.*

*In response to Commissioner Diaz' inquiry, Assistant County Attorney Abigail Price-Williams stated she would verify whether the contract term could be reduced.*

*Commissioner Martinez suggested the proposed resolution be amended to provide that the revenues generated from this contract be lock-boxed and secured by the County, rather than to Viacom.*

*Commissioner Barreiro requested that the*

Transportation Committee

CLERK'S SUMMARY OF

Meeting Minutes

Thursday, June 17, 2004

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*proposed resolution be amended to require that the contractual negotiations regarding additional revenues from the expansion of the bus fleet be forwarded to the County Commission for approval, rather than being approved administratively.*

*Assistant County Manager Bonzon requested that the proposed resolution be forwarded to the June 22, 2004 County Commission agenda in order to begin receiving revenues. He noted, however, staff would have to go back to the proposer regarding the lock-box provision and this would delay the contract being considered by the Commission until July.*

*In response to Commissioner Diaz' earlier inquiry whether the contract term could be reduced, Assistant County Attorney Joni Armstrong-Coffey advised that the contract provided for termination for no cause upon one year's notice, and upon 60 days notice, if the County wanted to conduct the sales operation in-house.*

*Commissioner Martinez noted he would not be supportive of forwarding this item to the County Commission without the lock-box provision.*

*In response to Commissioner Barreiro's inquiry regarding auditing provisions, Ms. McNeil confirmed that auditing and bond provisions were included in the contract.*

*Chairperson Moss requested that staff monitor this contract.*

*It was moved by Commissioner Diaz that the foregoing proposed resolution be forwarded to the County Commission as amended to provide that negotiations regarding additional revenues from expansion of the bus fleet be approved by the County Commission. This motion was seconded by Chairperson Moss and upon being put to a vote, passed by a vote of 4-1, (Commissioner Martinez voted "no") (Commissioner Morales was absent).*

3M

**041654 Resolution**

RESOLUTION AUTHORIZING EXECUTION OF A FIRST AMENDMENT TO CONTRACT TA02-BS3 WITH CEMUSA MIAMI, LTD. FOR PROVISION OF A BUS PASSENGER SHELTER PROGRAM FOR UNINCORPORATED MIAMI-DADE COUNTY; AND AUTHORIZING THE COUNTY MANAGER TO EXERCISE THE PROVISIONS CONTAINED THEREIN (Miami-Dade Transit Agency)

*Deferred to July 22, 2004*

*Mover: Ferguson*

*Seconder: Moss*

*Vote: 5-0*

*Absent: Morales*

**Report:** *Ms. Ruby Adams, Assistant Director, Customer Development, Miami-Dade Transit (MDT), provided an overview of the foregoing proposed resolution, which would permit the advertising of alcohol products on bus passenger shelters except within one-quarter mile of schools, houses of worship, hospitals, or addiction treatment centers. She noted there would be a potential revenue increase for Miami-Dade County if this amendment was approved.*

*It was moved by Commissioner Martinez that the foregoing proposed resolution be forwarded to the County Commission with a favorable recommendation. This motion was seconded by Commissioner Barreiro for discussion.*

*Commissioner Diaz directed questions to Ms. Adams regarding the proposed resolution.*

*Chairperson Moss and Commissioner Ferguson spoke in opposition to the proposed resolution.*

*Commissioner Barreiro requested that staff provide the Committee with a report on the projected revenue to be realized from this proposed resolution, prior to forwarding it to the County Commission.*

*Commissioner Barreiro stated he was hopeful that the bus shelter designs would be uniformed and compatible throughout Miami-Dade County.*

*It was moved by Commissioner Diaz that the foregoing proposed resolution be forwarded to the County Commission without a recommendation.*

*Chairperson Moss noted a motion was on the floor to forward the proposed resolution to the County Commission with a recommendation.*

*It was moved by Commissioner Ferguson that the*

*foregoing proposed resolution be deferred to the Transportation Committee meeting scheduled for July 22, 2004, pending submittal of a report on the revenue projections. This motion was seconded by Chairperson Moss.*

3N

**041668 Resolution**

RESOLUTION APPROVING SETTLEMENT AGREEMENT BETWEEN MIAMI-DADE COUNTY AND POST BUCKLEY SCHUH AND JERNIGAN FOR ALLEGED ENGINEERING ERRORS AND OMISSIONS UNDER CONTRACT NO. TA99-MV3 BRICKELL METROMOVER EXTENSION PAINT REMEDIATION; AND AUTHORIZING COUNTY MANAGER TO EXECUTE SETTLEMENT (Miami-Dade Transit Agency)

*Forwarded to BCC with a favorable recommendation*

*Mover: Barreiro*

*Seconder: Moss*

*Vote: 3-2*

*No: Diaz, Martinez*

*Absent: Morales*

**Report:** *Mr. George Navarrete, Miami-Dade Transit (MDT), responded to questions from Commissioners Barreiro and Martinez.*

*Chairperson Moss stated he would request the County Commission's Chairperson Dr. Barbara Carey-Shuler to waive the Committee's rules and allow the foregoing proposed resolution to be heard at the June 22, 2004 Commission meeting.*

3O

**041657 Resolution**

RESOLUTION AUTHORIZING WAIVER OF FORMAL BID PROCEDURES AND PROVISIONS OF ADMINISTRATIVE ORDER 3-38 AND AUTHORIZING THE COUNTY MANAGER TO EXECUTE A CONTRACT WITH THE WACKENHUT CORPORATION WITH A TOTAL COMPENSATION CEILING NOT TO EXCEED \$89.5 MILLION FOR PROVISION OF SECURITY SERVICES FOR MIAMI-DADE TRANSIT AFTER REVIEW BY THE COUNTY ATTORNEY'S OFFICE; AND AUTHORIZING THE COUNTY MANAGER TO EXERCISE RENEWAL AND CANCELLATION PROVISIONS CONTAINED THEREIN (Miami-Dade Transit Agency)

*Forwarded to BCC with a favorable recommendation*

*Mover: Diaz*

*Seconder: Ferguson*

*Vote: 5-0*

*Absent: Morales*

3P

**041637 Resolution**

RESOLUTION AWARDING THE CONTRACT TO H & J ASPHALT, INC., FOR THE PROJECT ENTITLED RESURFACING; PUBLIC WORKS DEPARTMENT (PWD), PROJECT NUMBER 20030005 FOR PEOPLE'S TRANSPORTATION PLAN (PTP) (Public Works Department)

*Forwarded to BCC with a favorable recommendation*

*Mover: Ferguson*

*Seconder: Diaz*

*Vote: 5-0*

*Absent: Morales*

**Report:** *Chairperson Moss stated he would request the County Commission's Chairperson Dr. Barbara Carey-Shuler waive the Committee's rules and allow the foregoing proposed resolution to be heard at the June 22, 2004 Commission meeting.*

3Q

**041640 Resolution**

RESOLUTION AWARDING THE CONTRACT TO H & R PAVING, INC., FOR THE PROJECT ENTITLED RESURFACING; PUBLIC WORKS DEPARTMENT (PWD), PROJECT NUMBER 20030003 FOR PEOPLE'S TRANSPORTATION PLAN (PTP) (Public Works Department)

*Forwarded to BCC with a favorable recommendation*

*Mover: Ferguson*

*Seconder: Diaz*

*Vote: 5-0*

*Absent: Morales*

**Report:** *Chairperson Moss stated he would request the County Commission's Chairperson Dr. Barbara Carey-Shuler waive the Committee's rules and allow the foregoing proposed resolution to be heard at the June 22, 2004 Commission meeting.*

3R

**041665 Resolution**

RESOLUTION AWARDING THE CONTRACT TO H & R PAVING, INC., FOR THE PROJECT ENTITLED RESURFACING; PUBLIC WORKS DEPARTMENT (PWD), PROJECT NUMBER 20030002 FOR PEOPLE'S TRANSPORTATION PLAN (PTP) (Public Works Department)

*Forwarded to BCC with a favorable recommendation*

*Mover: Ferguson*

*Seconder: Diaz*

*Vote: 5-0*

*Absent: Morales*

**Report:** *Chairperson Moss stated he would request the County Commission's Chairperson Dr. Barbara Carey-Shuler waive the Committee's rules and allow the foregoing proposed resolution to be heard at the June 22, 2004 Commission meeting.*

3S

**041644 Resolution**

RESOLUTION AWARDING THE CONTRACT TO FORTEX CONSTRUCTION, INC., FOR THE PROJECT ENTITLED ANNUAL PAVEMENT STRIPING; PUBLIC WORKS DEPARTMENT (PWD), PROJECT NUMBER 20030010 FOR PEOPLE'S TRANSPORTATION PLAN (PTP) (Public Works Department)

*Forwarded to BCC with a favorable recommendation*

*Mover: Ferguson*

*Seconder: Diaz*

*Vote: 5-0*

*Absent: Morales*

**Report:** *Chairperson Moss requested that staff measure the asphalt and pavement striping under this contract. Commissioner Martinez requested that staff measure the spaces at the Rental Car Facility at Miami International Airport when measuring the asphalt and pavement striping.*

*Commissioner Ferguson requested that staff ensure that projects included in the People's Transportation Plan were not awarded to contractors who had been barred from doing business with the County.*

*Commissioner Barreiro asked that staff examine the quality of the pavement striping procured as part of this contract.*

*Chairperson Moss noted staff needed to ensure that the contractors were held accountable.*

*Chairperson Moss stated he would request the County Commission's Chairperson Dr. Barbara Carey-Shuler waive the Committee's rules and allow the foregoing proposed resolution to be heard at the June 22, 2004 Commission meeting.*

3T

**041663 Resolution**

RESOLUTION APPROVING THE PUBLIC WORKS DEPARTMENT'S USE OF BID NO. 1480-4/08 (SIGN BLANKS AND POSTS) FOR PEOPLE'S TRANSPORTATION PLAN (PTP) PROJECTS (Public Works Department)

*Forwarded to BCC with a favorable recommendation*

*Mover: Martinez*

*Seconder: Diaz*

*Vote: 5-0*

*Absent: Morales*

**Report:** *Chairperson Moss stated he would request the County Commission's Chairperson Dr. Barbara Carey-Shuler waive the Committee's rules and allow the foregoing proposed resolution to be heard at the June 22, 2004 Commission meeting.*



3U

**041666 Resolution**

RESOLUTION AWARDED THE CONTRACT TO GENERAL ASPHALT CO. INC., FOR THE PROJECT ENTITLED RESURFACING; PUBLIC WORKS DEPARTMENT (PWD), PROJECT NUMBER 20030004 FOR PEOPLE'S TRANSPORTATION PLAN (PTP) (Public Works Department)

*Forwarded to BCC with a favorable recommendation*

*Mover: Ferguson*

*Seconder: Diaz*

*Vote: 5-0*

*Absent: Morales*

**Report:** *Chairperson Moss stated he would request the County Commission's Chairperson Dr. Barbara Carey-Shuler waive the Committee's rules and allow the foregoing proposed resolution to be heard at the June 22, 2004 Commission meeting.*

3V

**041672 Resolution**

RESOLUTION AWARDED THE CONTRACT TO ADVENTURE ENVIRONMENTAL, INC., FOR THE PROJECT ENTITLED ADA SIDEWALK; PUBLIC WORKS DEPARTMENT (PWD), PROJECT NUMBER 2003003 FOR PEOPLE'S TRANSPORTATION PLAN (PTP) (Public Works Department)

*Forwarded to BCC with a favorable recommendation*

*Mover: Diaz*

*Seconder: Moss*

*Vote: 5-0*

*Absent: Morales*

**Report:** *Chairperson Moss stated he would request the County Commission's Chairperson Dr. Barbara Carey-Shuler waive the Committee's rules and allow the foregoing proposed resolution to be heard at the June 22, 2004 Commission meeting.*

**4 COUNTY MANAGER**

**5 COUNTY ATTORNEY**

**6 CLERK OF THE BOARD**

6A

**041751 Report**

APPROVAL OF COMMISSION COMMITTEE MINUTES FOR THE MAY 20, 2004 TRANSPORTATION COMMITTEE MEETING (Clerk of the Board)

*Report Received*

*Mover: Diaz*

*Seconder: Moss*

*Vote: 5-0*

*Absent: Morales*

**042132 Report**

NON-AGENDA REPORT

**Report:** *Chairperson Moss thanked the Committee members for their stance regarding the Airport Authority. He stated that an important message was sent to the community that members of the County Commission would not be intimidated. Chairperson Moss noted the commissioners were elected officials whose responsibilities were mandated by the Charter.*

**7 ADJOURNMENT**